



TOWN OF NORTH ANDOVER

FINANCE COMMITTEE

Meeting Minutes

Meeting Date: June 7, 2011

Meeting Location: North Andover Middle School

Meeting called to order: 6:03 PM

Mark Rodgers-MR, Chairman	X	Thom Dugan-TD	X
Ramsey Bahrawy -RB, Vice Chairman	X	Robert Norbedo-RN	X
Ben Osgood-BO	X	Matthew Remis-MRem	X
Alan LeBovidge-AL		Herb Cunha-HC, Minutes	X
Peter Besen-PB		Pat Sifferlen, PS, Admin	X
Bonnie Wilkinson-BW	X		

Non FinCom Members in Attendance

OTHERS:

Note: All FINCOM votes are subject to change upon receipt of new information.

Note: Documents used in this meeting are listed in Document Table, herein.

II. Previous Minutes Approved

DATE: No minutes to approve

III. New Business

AGENDA ITEM: A Town Meeting Presentation Review

Discussion: MR presented Fincom with his Future Budget Projections and FY12 Operating Budget that he will be presenting to the town meeting. Discussion was also made as to how the town meeting would be run and how some of the articles will be put together as a bundle.

V. Adjournment- To Town Meeting

Motion: BW Yes Unanimous
 Seconded: TD Time: 6:50PM

V. Adjournment

Motion: BW Yes Unanimous
 Seconded: RB Time: 11:45PM

IV. Next Meetings

June 30,2011 Town Hall, 1st Floor Conference Room

ITEM #	TYPE	FROM	TO	SUBJECT	COMMENTS
1	Town Meeting Presentation	Mark Rodgers	Fincom		
2					
3					
4					

ITEM #	ACTION ITEM	INDIVID.	COMPL. DATE	STATUS
1-28	Completed items are shown in FINCOM Mtg Minutes of 4 Mar 2010 thru 28 Oct 2010 and 27 Jan 2011 for review.			C
30	Obtain copy of Osgood Landing sewer Budget from Lenny Degman, Asst to Mayor of Lawrence.	RB	17 Mar	c
32	Provide CD for New FINCOM member handbook.	MR	16 Nov	
33	Put on the Agenda, Minority Report and the formation of a FINCOM Article Sub-Committee.	MR	16 Nov	
34	Input to Mark Rees 2 scenarios, First- 5% in 2013 and Second-Otherwise scenario in 3 years.	MR/PB	3 Feb	c

